filename: cc.min.11-25-2014

CITY OF EASTPORT SPECIAL CITY COUNCIL MEETING TUESDAY, NOVEMBER 25, 2014 EASTPORT POLICE STATION - 22 WASHINGTON STREET (9:00 A.M.)

SPECIAL COUNCIL MEETING - 9:00 A.M.

NOTE: This meeting was called by the Council President, Mary Repole.

<u>Those in Attendance</u>: Councilor Roscoe Archer, Councilor Colleen Dana-Cummings, Councilor Scott Emery, Councilor Gilbert Murphy, Council President, Mary Repole and Interim City Manager, Elaine Abbott.

1. CALL TO ORDER

The Council President calls the meeting to order at 9:00 a.m.

2. EXECUTIVE SESSION

MOTION EMERY SECOND MURPHY PASSED 5-0 (9:03 a.m.) To go into Executive Session under Title 1 M.R.S.A. § 405(6)(A) for the discussion of Personnel matters.

MOTION MURPHY SECOND ARCHER PASSED 5-0 (10:30 a.m.)
To come out of Executive Session.

ACTION TAKEN

MOTION MURPHY SECOND ARCHER PASSED 5-0 (10:31 a.m.)
To add to the December 10, 2014 Council agenda an Item under Executive Session for Personnel matters and to also add an Item under Unfinished Business for Council Approval to Accept Funds of \$25,000 from Millenium Marine for the Insurance Deductible at the Mill. Council also requests that the Department Reports be moved up at the beginning of the agenda and to also move up Open Forum after the Department Reports.

3. ADJOURNMENT
MOTION MURPHY SECOND ARCHER PASSED 5-0 (10:33 a.m.)